

MINUTES
Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, August 27, 2002

Present

Don Ball
Joe Bowser
Paul Broughton
E'Vonne Coleman
James Heyward
Ron Hunter
Tom Krakauer

Barbara Smith
Tom Niemann
Deborah Vickery
Reyn Bowman
Scott Burke
Thomas Devine

Absent

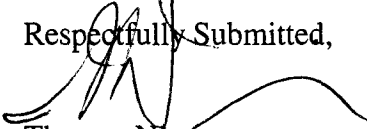
Rod Abraham
Bill Kalkhof
Jason Lazich
John Mallard

At 3:04 p.m., Chair Barbara Smith called the meeting to order with Rod Abraham, Jason Lazich and John Mallard excused for business travel. The following actions were taken:

- Voted to approve the Minutes of July 23, 2002.
- Discussed and voted to accept a report by the Board Committee on Strategic Issues.
- Voted to approve the Financial Status Report as of July 31, 2002.
- Voted to approve an updated resolution appointing the VP Finance and Operations as Finance Officer and Assistant Secretary to the Board.
- Voted to approve an updated resolution and signature card for CCB Checking.
- Voted to approve a resolution for a Super CD to replace the overnight sweep account.
- Reviewed and discussed the President's Report.

At 4:45 p.m., Chair Smith adjourned the meeting.

Respectfully Submitted,


Thomas Niemann
Vice Chair

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